



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel
Director of Health Services

At its meeting held June 21, 2005, the Board took the following action:

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Dr. Thomas L. Garthwaite, Director of Health Services, and Kae Robertson, Managing Director, Navigant Consulting, Inc., presented the activity report for the week ending June 17, 2005, detailing activities conducted by the Director of Health Services and Navigant Consulting, Inc. within King/Drew Medical Center. Michael J. Henry, Director of Personnel, also responded to questions posed by the Board.

Dr. Genevieve Clavreul, Peter Baxter and Celes King, IV addressed the Board.

After discussion, Supervisor Antonovich requested County Counsel to work with the Director of Health Services to report back on:

1. The disposition of the 23 physicians who were reported as being discharged or resigning in lieu of discharge from King/Drew Medical Center, and any attendant reporting of cases to the Medical Board of California; and
2. Reporting requirements for the Medical Board of California.

By common consent, and there being no objection, the Director of Health Services' attached report was received and filed.

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Attachment

Copies distributed to:
Each Supervisor
Chief Administrative Officer